



NOTICE AND AGENDA

**Executive Committee Meeting
October 13, 2009
1:00 pm – 3:00 pm
Steinbeck Center
One Main Street, Salinas, CA**

1. Call to order – Jamie Strachan
2. Approval of minutes – June 23, 2009
3. CEO report
4. Finance report
 - a. Financial statement
 - b. 2008/2009 Audit Report
 - c. Member financial audit update
5. Assessment Task Force Report
6. Committee reports
 - a. Communications Committee
 - b. Technical Committee
7. National LGMA
8. LGMA strategic plan
9. Closed session to discuss litigation and personnel pursuant to Section 11126 of the Open Meeting Act
10. Public comment
11. Adjournment

Next Meeting: Tuesday, January 12, 2010

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